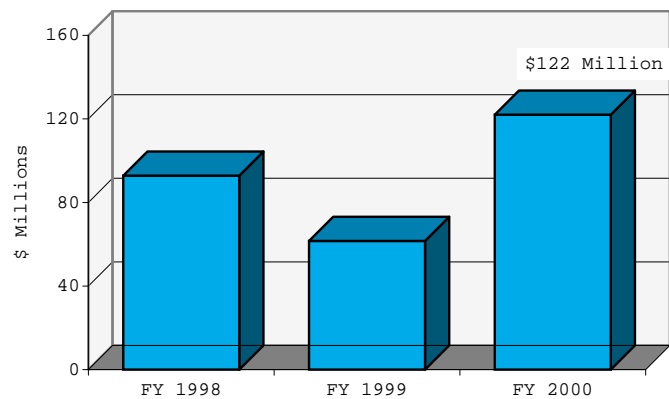
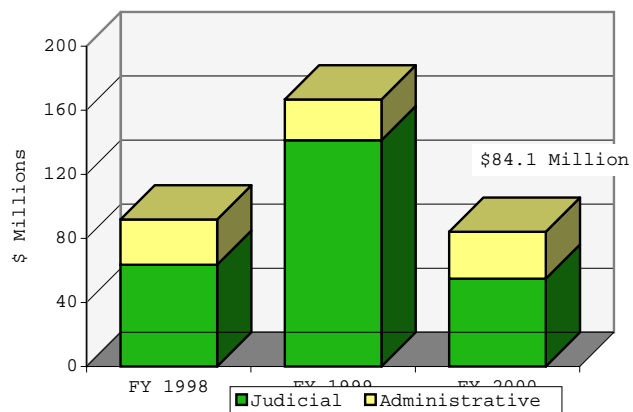


## Dollar Value of EPA Enforcement Actions Concluded in FY 2000

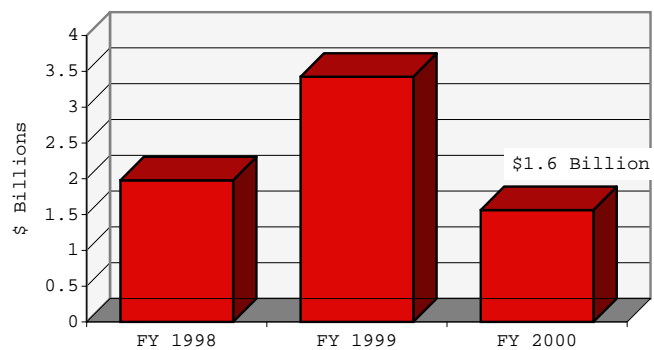
### EPA Criminal Penalties



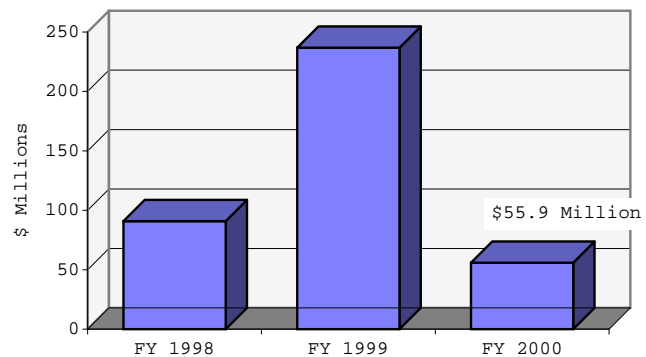
### EPA Civil Penalties



### Value of Injunctive Relief

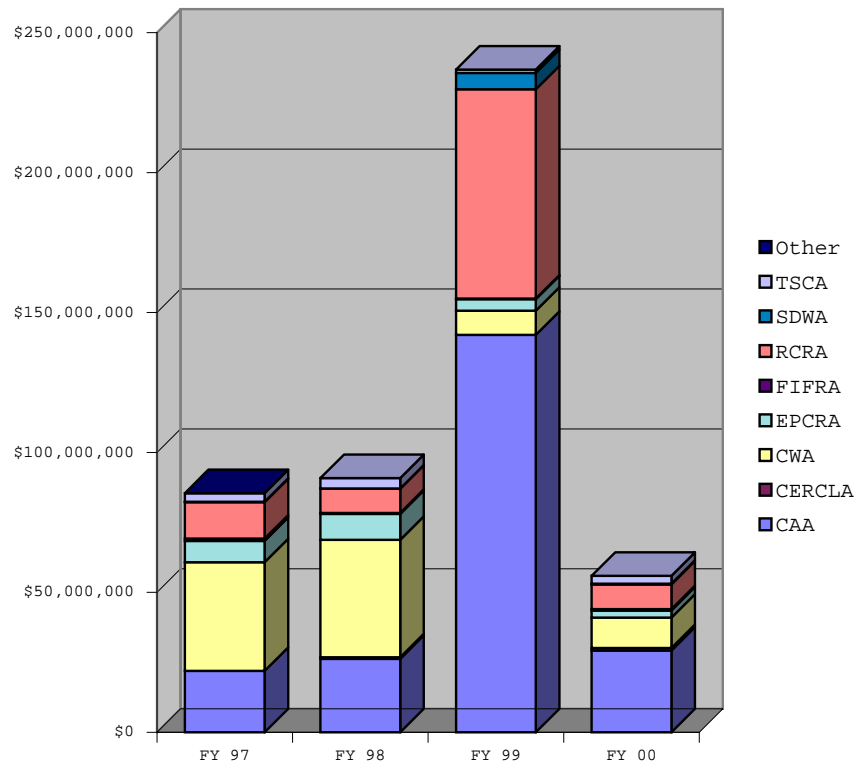


### Value of EPA SEPs

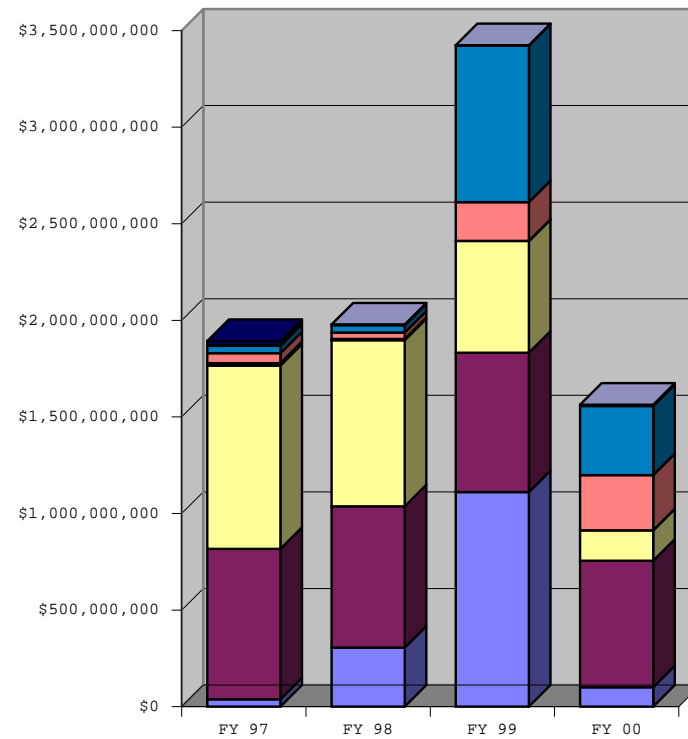


# EPA Enforcement Case Values Beyond Penalty Assessments - FY 1997 to FY 2000

## Value of SEPs Incorporated in Settlements



## Injunctive Relief Value Incorporated in Settlements



December 4, 2000 - OECA/OC/EPTDD/TEB

Dollar Value of FY 2000 EPA Enforcement Actions (by Region)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$5,938,574	\$165,000	\$1,141,903	\$393,027,188	\$2,146,584
Region II	\$7,363,469	\$9,170,500	\$1,995,799	\$152,614,114	\$5,092,573
Region III	\$4,618,730	\$4,003,493	\$2,019,148	\$187,624,663	\$4,827,194
Region IV	\$24,885,468	\$3,583,877	\$4,964,625	\$127,592,840	\$3,243,010
Region V	\$12,951,487	\$8,102,027	\$5,371,929	\$164,191,157	\$24,300,084
Region VI	\$17,633,777	\$18,218,940	\$3,984,465	\$48,820,435	\$12,232,357
Region VII	\$447,194	\$5,375,000	\$2,053,757	\$43,980,756	\$993,108
Region VIII	\$2,211,366	\$2,631,000	\$397,879	\$191,811,450	\$159,483
Region IX	\$10,945,914	\$3,054,277	\$2,116,885	\$248,992,808	\$1,900,540
Region X	\$34,978,509	\$547,651	\$693,688	\$4,028,375	\$278,463
HQ	\$0	\$0	\$769,801	\$140,578	\$715,000
Totals	\$121,974,488	\$54,851,765	\$25,509,879	#####	\$55,888,396

Data comes from EPA criminal and civil dockets.

December 15, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 Enforcement Actions  
(% of Dollar Value of Enforcement Actions Produced by each Office)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	4.9%	0.3%	4.5%	25.1%	3.8%
Region II	6.0%	16.7%	7.8%	9.8%	9.1%
Region III	3.8%	7.3%	7.9%	12.0%	8.6%
Region IV	20.4%	6.5%	19.5%	8.2%	5.8%
Region V	10.6%	14.8%	21.1%	10.5%	43.5%
Region VI	14.5%	33.2%	15.6%	3.1%	21.9%
Region VII	0.4%	9.8%	8.1%	2.8%	1.8%
Region VIII	1.8%	4.8%	1.6%	12.3%	0.3%
Region IX	9.0%	5.6%	8.3%	15.9%	3.4%
Region X	28.7%	1.0%	2.7%	0.3%	0.5%
HQ	0.0%	0.0%	3.0%	0.0%	1.3%
Totals	100.0%	100.0%	100.0%	100.0%	100.0%

Color Key:  = Less than 5 %  
 = More than 10%

Data comes from EPA criminal and civil dockets.

December 15, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA Civil Penalties by Region  
(# of Settlements, Penalties Assessed, and Average Penalties)

	of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	* Admin. Penalty Order Settlements	Administrative Penalties Assessed*	Average Administrative Penalty
I	15	\$165,000	\$11,000	66	\$1,615,430	\$24,476
II	27	\$9,170,500	\$339,648	145	\$3,162,898	\$21,813
III	43	\$4,003,493	\$93,104	144	\$1,957,447	\$13,593
IV	33	\$3,583,877	\$108,602	162	\$2,153,633	\$13,294
V	47	\$8,102,027	\$172,384	195	\$6,770,679	\$34,721
VI	11	\$18,218,940	\$1,656,267	447	\$3,288,845	\$7,358
VII	6	\$5,375,000	\$895,833	221	\$2,042,727	\$9,243
VIII	13	\$2,631,000	\$202,385	77	\$1,208,846	\$15,699
IX	16	\$3,054,277	\$190,892	136	\$2,792,012	\$20,530
X	8	\$547,651	\$68,456	76	\$1,385,035	\$18,224
HQ	0	\$0	NA	61	\$2,232,443	\$36,597
Totals	219	\$54,851,765	\$250,465	1,730	\$28,609,995	\$16,538

\* The national total for administrative penalties was \$28,258,502 which included 80 HQ CAA Mobile Source NOV's with penalties of \$518,857 and 192 regional UST field citations for penalties of \$129,500.

Chart data and calculations exclude CAA NOV's and UST Field Citations. December 15, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 EPA Enforcement Actions (by Statute)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
CAA	\$5,714,318	\$21,827,013	\$3,629,256	\$100,262,170	\$29,203,322
CERCLA	\$70,400	\$426,000	\$0	\$655,223,217	\$925,000
CWA	\$39,730,733	\$21,579,394	\$5,403,201	\$156,813,072	\$10,857,998
EPCRA	\$0	\$52,297	\$4,578,602	\$531,004	\$2,547,883
FIFRA	\$583,745	\$0	\$2,078,506	\$41,500	\$465,000
RCRA	\$38,509,153	\$10,863,061	\$9,401,878	\$285,736,136	\$8,802,318
SDWA	\$29,840,156	\$104,000	\$821,515	\$357,679,662	\$312,250
TSCA	\$1,492,084	\$0	\$3,345,544	\$6,537,603	\$2,774,625
*Title 18/Other	\$6,033,899	\$0	\$0	\$0	\$0
Totals	\$121,974,488	\$54,851,765	\$29,258,502	#####	\$55,888,396

\*Criminal cases with U.S. Code - Title 18 or other violations

Data comes from EPA criminal and civil dockets.

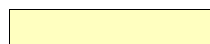
December 15, 2000 - OECA/OC/EPTDD/IUTB

# Dollar Value of FY 2000 Enforcement Actions

(% Accomplished Under Each Statute)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
CAA	4.68%	39.79%	12.40%	6.42%	52.25%
CERCLA	0.06%	0.78%	0.00%	41.93%	1.66%
CWA	32.57%	39.34%	18.47%	10.03%	19.43%
EPCRA	0.00%	0.10%	15.65%	0.03%	4.56%
FIFRA	0.48%	0.00%	7.10%	0.00%	0.83%
RCRA	31.57%	19.80%	32.13%	18.28%	15.75%
SDWA	24.46%	0.19%	2.81%	22.89%	0.56%
TSCA	1.22%	0.00%	11.43%	0.42%	4.96%
Other	4.95%	0.00%	0.00%	0.00%	0.00%
Totals	100.0%	100.0%	100.0%	100.0%	100.0%

Color Key:



= Less than 5 %



= Over 15% Share

Data comes from EPA civil and criminal Dockets.

December 15, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA Civil Penalties by Statute  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Order Settlements	Administrative Penalties Assessed*	Average Administrative Penalty
CAA	53	\$21,827,013	\$411,830	182	\$3,110,399	\$17,090
CERCLA	130	\$426,000	\$3,277	0	\$0	NA
CWA	22	\$21,579,394	\$980,882	515	\$5,403,201	\$10,492
EPCRA	2	\$52,297	\$26,149	379	\$4,578,602	\$12,081
FIFRA	0	\$0	NA	200	\$2,078,506	\$10,393
RCRA	10	\$10,863,061	\$1,086,306	201	\$9,272,228	\$46,130
SDWA	2	\$104,000	\$52,000	48	\$821,515	\$17,115
TSCA	0	\$0	NA	205	\$3,345,544	\$16,320
Totals	219	\$54,851,765	\$250,465	1,730	\$28,609,995	\$16,538

\* The national total for administrative penalties was \$29,258,502 which included 192 regional UST field citations for penalties of \$129,650 and Mobile Source NOVs with penalties of \$518,857; these penalties are not included in chart.

December 4, 2000 - OECA/OC/EPTDD/IUTB

Data Source: Civil Docket



and 80

Dollar Value of FY 2000 Clean Air Act EPA Enforcement Actions (by Office)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$941,936	\$40,000	\$439,496	\$230,500	\$24,000
Region II	\$1,486,292	\$3,340,000	\$176,545	\$682,700	\$3,000,000
Region III	\$49,554	\$3,067,493	\$344,110	\$4,873,000	\$2,101,207
Region IV	\$921,000	\$2,449,900	\$67,907	\$74,013,700	\$696,988
Region V	\$1,213,000	\$6,213,843	\$582,695	\$15,013,407	\$21,202,825
Region VI	\$54,400	\$2,640,000	\$606,658	\$500,000	\$1,377,272
Region VII	\$0	\$375,000	\$371,517	\$468,705	\$83,030
Region VIII	\$35,000	\$1,450,000	\$75,405	\$0	\$18,000
Region IX	\$1,001,100	\$1,735,777	\$360,632	\$1,500,000	\$700,000
Region X	\$12,036	\$515,000	\$85,434	\$2,904,500	\$0
HQ	\$0	\$0	\$518,857	\$75,658	\$0
Totals	\$5,714,318	\$21,827,013	\$3,629,256	\$100,262,170	\$29,203,322

Data comes from EPA civil and criminal dockets.

December 18, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA Clean Air Act Civil Penalties by Region  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Case Settlements	Administrative Penalties Assessed	Average Administrative Penalty
I	1	\$40,000	\$40,000	9	\$439,496	\$48,833
II	7	\$3,340,000	\$477,143	8	\$176,545	\$22,068
III	8	\$3,067,493	\$383,437	11	\$344,110	\$31,283
IV	5	\$2,449,900	\$489,980	11	\$67,907	\$6,173
V	16	\$6,213,843	\$388,365	34	\$582,695	\$17,138
VI	3	\$2,640,000	\$880,000	28	\$606,658	\$21,666
VII	2	\$375,000	\$187,500	53	\$371,517	\$7,010
VIII	3	\$1,450,000	\$483,333	6	\$75,405	\$12,568
IX	6	\$1,735,777	\$289,296	16	\$360,632	\$22,540
X	2	\$515,000	\$257,500	6	\$85,434	\$14,239
HQ	0	\$0	\$0	0	\$0	\$0
Totals	53	\$21,827,013	\$411,830	182	\$3,110,399	\$17,090

There were also 80 HQ administrative settlements for Mobile Source NOVs w/Penalties (80 cases for \$518,857 - average of \$6,486.

December 18, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 CERCLA EPA Enforcement Actions (by Region)  
(Does not include CERCLA 103 activity which is included under EPCRA)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$200	\$125,000	\$0	\$20,615,987	\$700,000
Region II	\$0	\$100,000	\$0	\$103,600,000	\$0
Region III	\$100	\$1,000	\$0	\$122,519,000	\$0
Region IV	\$100	\$0	\$0	\$38,232,000	\$0
Region V	\$0	\$0	\$0	\$122,079,384	\$0
Region VI	\$0	\$0	\$0	\$6,000	\$0
Region VII	\$0	\$0	\$0	\$41,610,846	\$0
Region VIII	\$0	\$100,000	\$0	\$3,410,000	\$0
Region IX	\$70,000	\$100,000	\$0	\$202,250,000	\$225,000
Region X	\$0	\$0	\$0	\$900,000	\$0
HQ	\$0	\$0	\$0	\$0	\$0
Totals	\$70,400	\$426,000	\$0	\$655,223,217	\$925,000

Data comes from EPA civil and criminal dockets.

December 18, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 Clean Water Act EPA Enforcement Actions (by Region)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$2,536,450	\$0	\$517,006	\$21,877,000	\$533,800
Region II	\$3,386,104	\$624,000	\$1,211,546	\$5,363,936	\$1,242,220
Region III	\$2,347,237	\$935,000	\$530,916	\$59,964,025	\$2,264,280
Region IV	\$1,269,500	\$1,085,000	\$207,854	\$9,443,015	\$317,538
Region V	\$10,559,473	\$824,100	\$404,745	\$10,909,500	\$2,286,181
Region VI	\$2,497,900	\$11,785,440	\$844,273	\$36,904,680	\$3,484,500
Region VII	\$417,194	\$5,000,000	\$141,760	\$131,200	\$13,009
Region VIII	\$312,500	\$927,000	\$293,338	\$8,113,760	\$40,000
Region IX	\$9,773,875	\$386,000	\$240,500	\$3,983,500	\$600,000
Region X	\$6,630,500	\$12,854	\$345,028	\$85,850	\$76,470
HQ	\$0	\$0	\$666,235	\$36,606	\$0
Totals	\$39,730,733	\$21,579,394	\$5,403,201	\$156,813,072	\$10,857,998

Data comes from EPA civil and criminal dockets.

December 15, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA Clean Water Act Civil Penalties by Region  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Case Settlements	Administrative Penalties Assessed	Average Administrative Penalty
I	0	\$0	\$0	22	\$517,006	\$23,500
II	1	\$624,000	\$624,000	50	\$1,211,546	\$24,231
III	3	\$935,000	\$311,667	38	\$530,916	\$13,971
IV	3	\$1,085,000	\$361,667	15	\$207,854	\$13,857
V	4	\$824,100	\$206,025	17	\$404,745	\$23,809
VI	5	\$11,785,440	\$2,357,088	312	\$844,273	\$2,706
VII	1	\$5,000,000	\$5,000,000	10	\$141,760	\$14,176
VIII	2	\$927,000	\$463,500	17	\$293,338	\$17,255
IX	2	\$386,000	\$193,000	7	\$240,500	\$34,357
X	1	\$12,854	\$12,854	22	\$345,028	\$15,683
HQ	0	\$0	\$0	5	\$666,235	\$133,247
Totals	22	\$21,579,394	\$980,882	515	\$5,403,201	\$10,492

Source: Civil Docket

December 18, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 EPCRA EPA Enforcement Actions (by Region)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$0	\$0	\$85,614	\$22,725	\$72,004
Region II	\$0	\$0	\$685,963	\$149,129	\$267,262
Region III	\$0	\$0	\$326,385	\$50,000	\$77,907
Region IV	\$0	\$0	\$337,323	\$0	\$323,111
Region V	\$0	\$0	\$692,789	\$0	\$500,784
Region VI	\$0	\$0	\$545,830	\$2,000	\$103,500
Region VII	\$0	\$0	\$400,144	\$85,880	\$758,143
Region VIII	\$0	\$0	\$11,000	\$3,000	\$0
Region IX	\$0	\$32,500	\$1,030,703	\$189,008	\$271,879
Region X	\$0	\$19,797	\$217,538	\$948	\$173,293
HQ	\$0	\$0	\$245,313	\$28,314	\$0
Totals	\$0	\$52,297	\$4,578,602	\$531,004	\$2,547,883

Data comes from EPA civil and criminal dockets.

December 18, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA EPCRA Civil Penalties by Region  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Case Settlements	Administrative Penalties Assessed	Average Administrative Penalty
I	0	\$0	\$0	6	\$85,614	\$14,269
II	0	\$0	\$0	38	\$685,963	\$18,052
III	0	\$0	\$0	31	\$326,385	\$10,529
IV	0	\$0	\$0	56	\$337,323	\$6,024
V	0	\$0	\$0	62	\$692,789	\$11,174
VI	0	\$0	\$0	25	\$545,830	\$21,833
VII	0	\$0	\$0	30	\$400,144	\$13,338
VIII	0	\$0	\$0	4	\$11,000	\$2,750
IX	1	\$32,500	\$32,500	60	\$1,030,703	\$17,178
X	1	\$19,797	\$19,797	18	\$217,538	\$12,085
HQ	0	\$0	\$0	49	\$245,313	\$5,006
Totals	2	\$52,297	\$26,149	379	\$4,578,602	\$12,081

Source: Docket

December 18, 2000 - OECA/OC/EPTDD/IUTB



Dollar Value of FY 2000 FIFRA EPA Enforcement Actions (by Region)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$0	\$0	\$0	\$0	\$0
Region II	\$109,000	\$0	\$162,670	\$0	\$0
Region III	\$0	\$0	\$132,867	\$0	\$0
Region IV	\$500	\$0	\$528,003	\$11,000	\$0
Region V	\$0	\$0	\$260,356	\$500	\$0
Region VI	\$1,400	\$0	\$39,225	\$0	\$0
Region VII	\$0	\$0	\$135,580	\$2,000	\$0
Region VIII	\$461,732	\$0	\$101,300	\$11,300	\$0
Region IX	\$11,113	\$0	\$261,625	\$15,300	\$0
Region X	\$0	\$0	\$22,880	\$1,400	\$0
HQ	\$0	\$0	\$434,000	\$0	\$465,000
Totals	\$583,745	\$0	\$2,078,506	\$41,500	\$465,000

Data comes from EPA civil and criminal dockets.

December 18, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA FIFRA Civil Penalties by Region  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Case Settlements	Administrative Penalties Assessed	Average Administrative Penalty
I	0	\$0	\$0	0	\$0	\$0
II	0	\$0	\$0	8	\$162,670	\$20,334
III	0	\$0	\$0	23	\$132,867	\$5,777
IV	0	\$0	\$0	28	\$528,003	\$18,857
V	0	\$0	\$0	36	\$260,356	\$7,232
VI	0	\$0	\$0	26	\$39,225	\$1,509
VII	0	\$0	\$0	26	\$135,580	\$5,215
VIII	0	\$0	\$0	19	\$101,300	\$5,332
IX	0	\$0	\$0	28	\$261,625	\$9,344
X	0	\$0	\$0	3	\$22,880	\$7,627
HQ	0	\$0	\$0	3	\$434,000	\$144,667
Totals	0	\$0	\$0	200	\$2,078,506	\$10,393

Source: Docket

December 18, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 EPA RCRA Enforcement Actions (by Region)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$377,749	\$0	\$515,334	\$60,992	\$816,780
Region II	\$874,513	\$5,106,500	\$490,981	\$42,497,777	\$67,000
Region III	\$2,062,755	\$0	\$507,802	\$135,000	\$367,400
Region IV	\$19,668,268	\$48,977	\$397,080	\$2,795,000	\$84,785
Region V	\$428,014	\$1,014,084	\$4,240,285	\$12,874,190	\$7,996
Region VI	\$7,272,921	\$3,793,500	\$1,174,085	\$10,870,305	\$7,204,615
Region VII	\$0	\$0	\$905,239	\$1,670,375	\$130,598
Region VIII	\$1,402,134	\$100,000	\$136,203	\$180,214,500	\$19,483
Region IX	\$86,826	\$800,000	\$795,089	\$34,500,000	\$103,661
Region X	\$6,335,973	\$0	\$239,780	\$117,997	\$0
Totals	\$38,509,153	\$10,863,061	\$9,401,878	\$285,736,136	\$8,802,318

Data comes from EPA civil and criminal dockets.

December 18, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA RCRA Civil Penalties by Region  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Case Settlements	Administrative Penalties Assessed	Average Administrative Penalty
I	0	\$0	\$0	27	\$500,384	\$18,533
II	2	\$5,106,500	\$2,553,250	10	\$464,381	\$46,438
III	0	\$0	\$0	18	\$504,452	\$28,025
IV	2	\$48,977	\$24,489	12	\$397,080	\$33,090
V	1	\$1,014,084	\$1,014,084	15	\$4,235,185	\$282,346
VI	2	\$3,793,500	\$1,896,750	28	\$1,128,885	\$40,317
VII	0	\$0	\$0	62	\$899,939	\$14,515
VIII	2	\$100,000	\$50,000	10	\$132,203	\$13,220
IX	1	\$800,000	\$800,000	16	\$778,939	\$48,684
X	0	\$0	\$0	3	\$230,780	\$76,927
HQ	0	\$0	\$0	0	\$0	\$0
Totals	10	\$10,863,061	\$1,086,306	201	\$9,272,228	\$46,130

Data table excludes RCRA-UST field citations which totaled \$129,650 for 192 citations.

Source: Civil Docket

December 18, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 Safe Drinking Water Act EPA Enforcement Actions (by Office)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$33,000	\$0	\$0	\$350,016,984	\$0
Region II	\$0	\$0	\$32,500	\$311,500	\$240,000
Region III	\$0	\$0	\$13,000	\$32,231	\$0
Region IV	\$0	\$0	\$40,621	\$51,400	\$0
Region V	\$0	\$50,000	\$96,400	\$130,057	\$0
Region VI	\$7,807,156	\$0	\$24,300	\$520,100	\$0
Region VII	\$0	\$0	\$0	\$0	\$0
Region VIII	\$0	\$54,000	\$590,350	\$58,890	\$72,250
Region IX	\$0	\$0	\$15,344	\$6,555,000	\$0
Region X	\$22,000,000	\$0	\$9,000	\$3,500	\$0
HQ	\$0	\$0	\$0	\$0	\$0
Totals	\$29,840,156	\$104,000	\$821,515	\$357,679,662	\$312,250

Data comes from EPA civil and criminal dockets.

December 18, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA Safe Drinking Water Act Civil Penalties by Region  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Case Settlements	Administrative Penalties Assessed	Average Administrative Penalty
I	0	\$0	\$0	0	\$0	\$0
II	0	\$0	\$0	10	\$32,500	\$3,250
III	0	\$0	\$0	3	\$13,000	\$4,333
IV	0	\$0	\$0	10	\$40,621	\$4,062
V	1	\$50,000	\$50,000	7	\$96,400	\$13,771
VI	0	\$0	\$0	5	\$24,300	\$4,860
VII	0	\$0	\$0	0	\$0	\$0
VIII	1	\$54,000	\$54,000	10	\$590,350	\$59,035
IX	0	\$0	\$0	2	\$15,344	\$0
X	0	\$0	\$0	1	\$9,000	\$0
HQ	0	\$0	\$0	0	\$0	\$0
Totals	2	\$104,000	\$52,000	48	\$821,515	\$17,115

Source: Civil Docket

December 18, 2000 - OECA/OC/EPTDD/IUTB

Dollar Value of FY 2000 TSCA EPA Enforcement Actions (by Office)

	Criminal Penalties Assessed	Civil Judicial Penalties Assessed	Administrative Penalties Assessed	\$ Value of Injunctive Relief	\$ Value of SEPs
Region I	\$749,239	\$0	\$72,930	\$203,000	\$0
Region II	\$1,507,560	\$0	\$429,293	\$9,072	\$276,091
Region III	\$0	\$0	\$105,717	\$51,407	\$16,400
Region IV	\$3,026,100	\$0	\$574,845	\$3,046,725	\$1,820,588
Region V	\$751,000	\$0	\$498,509	\$3,184,119	\$302,298
Region VI	\$0	\$0	\$99,674	\$17,350	\$62,470
Region VII	\$0	\$0	\$93,787	\$11,750	\$8,328
Region VIII	\$0	\$0	\$5,250	\$0	\$9,750
Region IX	\$0	\$0	\$104,269	\$0	\$0
Region X	\$0	\$0	\$474,375	\$14,180	\$28,700
HQ	\$0	\$0	\$886,895	\$0	\$250,000
Totals	\$6,033,899	\$0	\$3,345,544	\$6,537,603	\$2,774,625

Data comes from EPA civil and criminal dockets.

December 18, 2000 - OECA/OC/EPTDD/IUTB

FY 2000 EPA TSCA Civil Penalties by Region  
(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

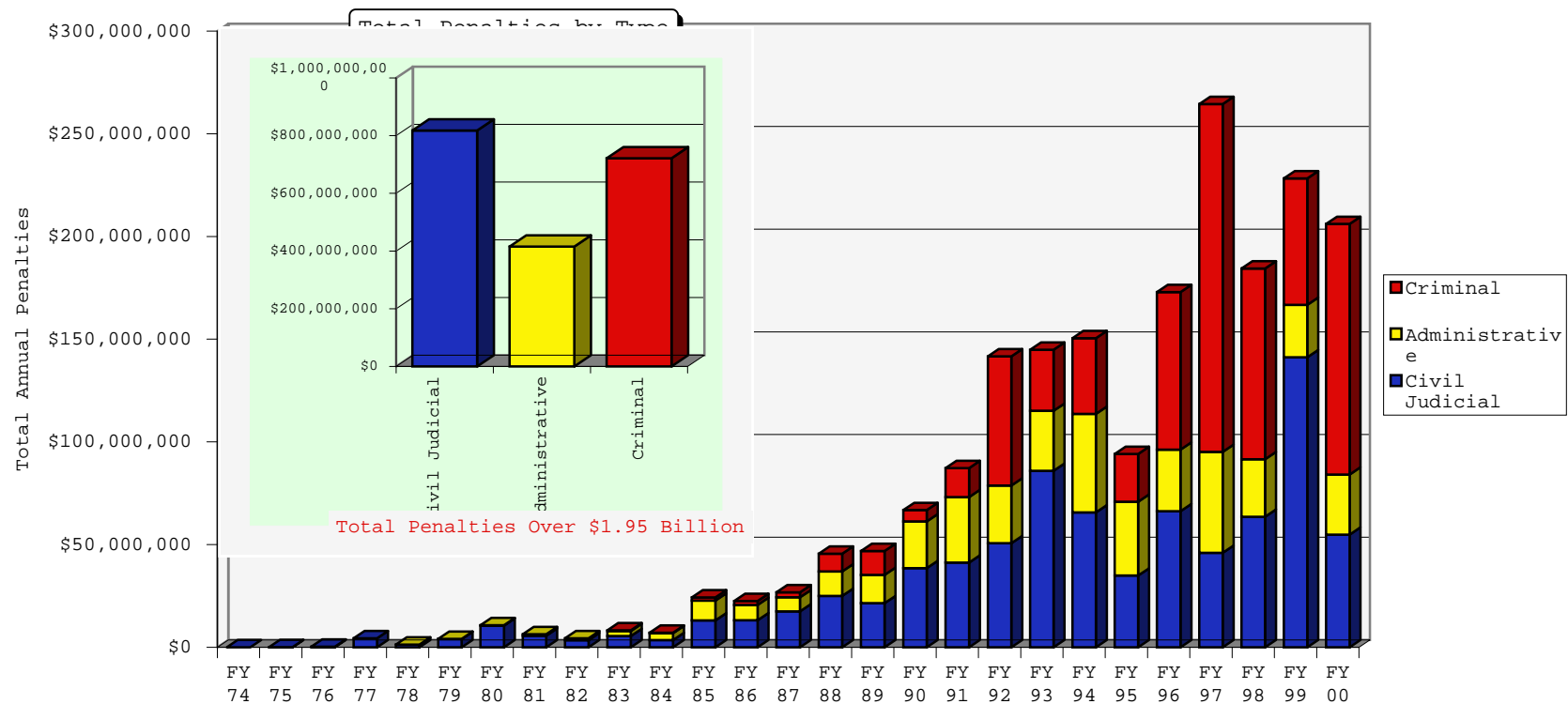
	# of Civil Judicial Settlements	Civil Judicial Penalties Assessed	Average Civil Judicial Penalty	Admin. Penalty Case Settlements	Administrative Penalties Assessed	Average Administrative Penalty
I	0	\$0	\$0	2	\$72,930	\$36,465
II	0	\$0	\$0	21	\$429,293	\$20,443
III	0	\$0	\$0	20	\$105,717	\$5,286
IV	0	\$0	\$0	30	\$574,845	\$19,162
V	0	\$0	\$0	24	\$498,509	\$20,771
VI	0	\$0	\$0	23	\$99,674	\$4,334
VII	0	\$0	\$0	40	\$93,787	\$2,345
VIII	0	\$0	\$0	11	\$5,250	\$477
IX	0	\$0	\$0	7	\$104,269	\$14,896
X	0	\$0	\$0	23	\$474,375	\$20,625
HQ	0	\$0	\$0	4	\$886,895	\$221,724
Totals	0	\$0	\$0	205	\$3,345,544	\$16,320

Source: Civil Docket

December 18, 2000 - OECA/OC/EPTDD/IUTB



## EPA Enforcement Penalties Since its Creation: By Year and Type



January 11, 2001 - OECA/OC/EPTDD/IUTB